

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Mike Blaies
Ray Matchett, Jr.
Lisa Meehling
Denise Albers
Michael Heap
Bob Kaiser

VILLAGE TREASURER
Bryan A. Vogel

VILLAGE OF FREEBURG

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VILLAGE ADMINISTRATOR
Tony Funderburg

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Michael J. Schutzenhofer

ESDA COORDINATOR
Eugene Kramer

ZONING ADMINISTRATOR
Matt Trout

VILLAGE ATTORNEY
Weilmuenster Keck Brown, P.C.

ELECTRIC COMMITTEE MEETING (Blaies/Albers/Heap/Meehling) Wednesday, July 15, 2020 at 5:30 p.m.

The meeting of the Electric Committee was called to order at 5:30 p.m. on Wednesday, July 15, 2020 by Chairperson Mike Blaies via the Zoom application. Committee members present via Zoom were Chairman Mike Blaies, Trustee Denise Albers, Trustee Mike Heap, Trustee Lisa Meehling, Mayor Seth Speiser, Village Clerk Jerry Menard, Trustee Bob Kaiser, Trustee Ray Matchett (5:40 p.m.), Public Works Director John Tolan (5:33 p.m.), Police Chief Mike Schutzenhofer, Head Lineman Shane Krauss (absent), Water/Sewer Department Leader Gregg Blumenkamp, Zoning Administrator Matt Trout, Village Administrator Tony Funderburg and Office Manager Julie Polson. Village Hall was open to the public. No public was present at Village Hall or via Zoom.

A. OLD BUSINESS:

1. Approval of June 10, 2020 Minutes: Trustee Denise Albers motioned to approve the June 10, 2020 minutes and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.
2. Customer Issues: We had a 1.5 hour outage on June 26th for a car accident that took down our pole by the north power plant; a contractor dug through our primary at Meadow Pines on June 27th; and on June 30th, we had several calls for downed wires, and we replaced a transformer. Today, a pole by Dairy Queen was hit and ripped out. That was an express feeder and the power was out for a while.
3. IMEA Energy Efficiency Grant: John advised Shane provided all the information to Gary's regarding the grant. John said the solar group with IMEA met about two weeks ago. Some of northern towns want to increase the amount of solar from 2 to 3, 5 or 10% of the load. The more solar that gets on, the less the bill, and the more fixed debt will be spread out among all of us. John said we will end up subsidizing the bigger towns with their solar. John asked IMEA to calculate the costs to the villages and communities if everyone went to 3%. John commented we cannot deny anyone solar, we can only regulate them.
4. North Substation CAT Work/PLC Unit #12 Fail Repair/Replacement: John reported this has been completed, item can be taken off the agenda.
5. Unit #6 Circuit Breaker Repair: Chuck from BHM&G was here today measuring and getting everything ready. He talked to the manufacturer Monday, and the circuit breaker will be here this week. Since the deadline is August 31st, John hopes to have set next week. We need to be qualified by then. We are in jeopardy of losing our generating credits for the rest of the year if we are not up and running by that date.
6. CAAPP Permit Renewal: John advised the permit has been approved and received. Item can be taken off the agenda.

- B. NEW BUSINESS:** John advised Paden is in Alabama taking his first apprentice course. Matt, Max and Andy have completed the tests and book work and are scheduled for their final top out exam in August. Once that is completed and they reach 1,800 hours, with Shane's approval, they will be promoted to journeymen.
- C. GENERAL CONCERNS:** None.
- D. PUBLIC PARTICIPATION:** None.
- E. ADJOURN:** *Trustee Denise Albers motioned to adjourn at 5:43 p.m and Trustee Mike Heap seconded the motion.* All voting yea, the motion carried.



Julie Polson
Office Manager